

**Home Visiting Task Force
Sustainability Workgroup Meeting
July 9th, 2014
10:00-11:30am**

**Children's Home + Aid
125 S. Wacker Drive, 14th Floor, East Conference Room
Conference Line: 1-877-273-4202 Access Code: 4283450**

AGENDA

I. Welcome and Introductions

Teresa Kelly

- Vote to amend or approve April 28th meeting minutes*

II. State and Federal Budget Updates

Teresa Kelly, Jay Young

- State Budget
- MIECHV*

III. Review Sustainability Work Plan and Tasks*

Jay Young, Anna Potere

IV. Medicaid Financing Update

Mike Shaver

- Outreach to ACEs and local HV programs
- 1115 Waiver Implementation Workgroup: Brainstorm
- Medicaid Certification for Home Visitors*
- Home Visiting Mapping for Fee-for-Service Area

V. Next Meeting

Mike Shaver

- September 15th 10:00-11:30am
- Agenda Items